

CONTINUED REGULAR MEETING
AND
CONTINUED JOINT MEETING & PUBLIC HEARING
OF
MAY 21, 1985

The meeting was called to order at 2:55 p.m.

Item 1: Roll Call

Present: Members Cleator, Jones, Gotch, Murphy, Martinez and
Chairman Hedgecock.
Excused: Members Mitchell and Struiksma.
Not Present: Member McColl
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public
Hearing of April 23, 1985 and the Regular and Continued Joint Meeting
of May 14, 1985.

Motion by Jones to approve the minutes.
Second by Martinez.
Vote: 6-0

Item 3: Resolution declaring that the Redevelopment Agency has conducted a public
hearing to evaluate the progress of City College, Linda Vista and
Market Street redevelopment projects, and approves the progress of the
projects.

Member McColl entered the meeting.

The Chairman opened the Public Hearing. Reynaldo Pisano, speaking on
behalf of the Southeast Development Committee, commented on his
communication regarding the Market Street Industrial Park, which had
been distributed to Members with their agendas.

Member Jones requested that the issues raised by Mr. Pisano
be referred to the Manager for further study, and brought back to
the Public Services and Safety Committee within the next thirty days
to discuss the toxic waste issue at the Market Street Industrial Park.

The Chairman closed the Public Hearing.

Motion by Martinez to adopt the resolution, and to accept Mr.
Pisano's letter.
Second by Jones.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1087

- Item 4: Resolution approving the proposed FY 86 Gaslamp Quarter Council Budget, contingent on the availability of 1985 CDBG financing.

Motion by Murphy to continue this item until May 28, 1985
at 10:30 a.m. for a report from the City Manager relative
to the budget review process for the Gaslamp Quarter
Council.

Second by Jones.

Vote: 6-1 (Martinez voting nay)

- Item 5: Resolution authorizing the award of the sale of \$15 million of Project Tax Allocation Notes, Series 1985 to the lowest bidder (Paine Webber Inc.) and rejecting all other bids; and authorizing the Executive Director to execute certain other documents relating to the sale of said Notes.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1088

- Item 6: Resolution approving the Redevelopment Agency's proposed sublease of certain property in the Horton Plaza Redevelopment Project area to the Horton Plaza Theaters Foundation for the development and operation of the Horton Plaza Theaters.

- Item 7: Resolution approving the Lease Agreement with Horton Plaza Associates, Inc. for the Horton Plaza Theater.

Motion by Jones to continue Items 6 and 7 to Tuesday, June 11, 1985
at 10:30 a.m.

Second by Gotch.

Vote: 7-0

- Item 8: Resolution approving Change Order No. 1 to the contract with Peterson/Vine Associates for the purchase and delivery of the dimmers, controls and wiring devices for the lighting system for the Horton Plaza Theater.

Motion by Martinez to adopt the resolution.

Second by Jones.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1089

- Item 9: Resolution authorizing CCDC to advertise and receive bids for the Horton Plaza Theater seating and sound systems; authorizing award of separate contracts to the lowest qualified bidders; and authorizing CCDC to administer the contracts.

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Item 9: (continued)

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1090

Item 10: Resolution approving payment to Horton Plaza Associates, Inc. for reimbursement of certain costs associated with the Horton Plaza Theater.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1091

Item 11: Resolution approving an agreement for testing services for the Horton Plaza Theater with Construction Laboratories for an amount not to exceed \$7,650.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1092

Item 12: Resolution authorizing CCDC to advertise and receive bids for the fabrication of street banners and installation/tear down of these banners; authorizing the award of a contract to the lowest qualified bidder; authorizing CCDC to administer the contract; and authorizing the Executive Director to enter into a licensing agreement with SDG&E for the use of designated utility poles for the street banner program.

Motion by Jones to adopt the resolution.
Second by Cleator.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1093

Item 13: Resolution authorizing the execution of an Exclusive Negotiation Agreement with Thompson & Associates/Great American First Savings Bank for development of a retail commercial center at Gateway Center East in the Mt. Hope Redevelopment Project.

Motion by Jones to continue this item to Tuesday, May 28, 1985 at 10:30 a.m.
Second by Gotch.
Vote: 7-0

.....continued

Item 14: Resolution noting that the Southeast Economic Development Corporation's Quarterly Project Update for the period of January 1 to March 31, 1985 has been reviewed and filed.

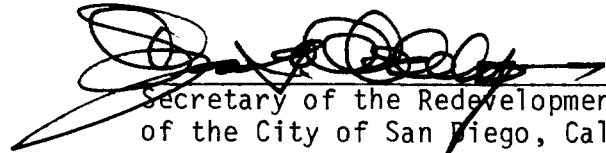
Motion by Jones to adopt the resolution.

Second by Martinez.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1094

The meeting was adjourned at 3:45 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California